



## **PUBLIC MEETING AGENDA**

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### **Police Public Safety Personnel Retirement System Board Meeting**

**Thursday, November 6, 2014**

**2:00 p.m.**

**Tempe City Hall**

**3<sup>rd</sup> Floor Conference Room**

**31 East 5<sup>th</sup> Street, Tempe, Arizona**

#### **Notice of Meeting and Possible Executive Session**

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Police Public Safety Personnel Retirement System Board and the general public that the Board will hold a meeting open to the public on Thursday, November 6, 2014 at 2:00 p.m. at the above address for the purpose of discussing matters on its agenda, and whether or not to meet in Executive Session. If authorized by a majority vote of the Board, the Executive Session may be held before, during or after the regular meeting.

### **AGENDA**

#### **I. Consideration of Meeting Minutes:**

- October 2, 2014 Board Meeting minutes

#### **II. Public Appearances** – The Board welcomes public comment. According to the Arizona Open Meeting Law, the Board may only discuss matters listed on the agenda. Matters brought up by the public under public appearances that are not listed on the agenda cannot be discussed. A 3-minute limit per person will be in effect.

#### **III. Motion to Adjourn to Executive Session, if necessary, pursuant to A.R.S.**

##### **§§ 38-431.03(A)(2) and 38-431.03(A)(3)**

##### **A. Legal Advice (A.R.S. § 38-431.03(A)(3))**

The Board may vote to hold an executive session for the purpose of obtaining legal advice from the Board's attorney on any matter listed on the agenda pursuant to A.R.S. § 38-431.03(A)(3).

##### **B. Records Confidential by Law (A.R.S. § 38-431.03(A)(2))**

The Board will consider and discuss records and information exempt by law from public inspection received and considered pursuant to Items IV-VI below.

#### **IV. New Member(s):**

Alyssa G. Freeman

#### **V. Application to Enter into Deferred Retirement Option Plan (DROP) Program:**

David G. Lopez – effective 09/30/14

#### **VI. Retirement Application:**

Jeffrey A. Craft – Normal Retirement from the Deferred Retirement Option Plan (DROP): retirement date of 12/12/14

William L. Hover, II – Normal Retirement, retirement date of 10/27/14

**VII. Future Meeting Date**  
December 4, 2014

**VIII. Future Agenda Items**  
Local Board Calendar Year 2015 Schedule  
PSPRS 2014 Actuarial Report

**Adjournment**